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## **ALIBABA HEALTH INFORMATION TECHNOLOGY LIMITED**

**阿里健康信息技術有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00241)**

### **DELAY IN DESPATCH OF CIRCULAR IN RELATION TO NON-EXEMPT CONNECTED TRANSACTION**

Reference is made to the announcement of Alibaba Health Information Technology Limited (the “**Company**”) dated September 8, 2015 (the “**Announcement**”) in relation to the Conditional RSU Grant. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, among other things, details of the Conditional RSU Grant, a letter from the Independent Board Committee and a letter from an independent financial adviser, together with the notice convening the Special General Meeting, (the “**Circular**”) will be despatched to the Shareholders on or around September 30, 2015. As additional time is required by the Company to prepare and finalize the Circular, including but not limited to the letter from Somerley Capital Limited, the independent financial adviser to the Independent Board Committee and the Independent Shareholders, the Company expects that the date of despatch of the Circular will be delayed to a date on or before October 16, 2015.

By Order of the Board  
**Alibaba Health Information Technology Limited**  
**WANG Lei**  
*Chief Executive Officer and Executive Director*

Hong Kong, September 30, 2015

*As at the date of this announcement, the Board comprises nine directors, of which (i) two are executive Directors, namely Ms. CHEN Xiao Ying and Mr. WANG Lei; (ii) four are non-executive Directors, namely Mr. WU Yongming, Mr. TSAI Chung, Joseph, Ms. HUANG Aizhu and Mr. KANG Kai; and (iii) three are independent non-executive Directors, namely Mr. YAN Xuan, Mr. LUO Tong and Mr. WONG King On, Samuel.*